

STATE OF INDIANA)
) SS:
 COUNTY OF MARION)

IN THE MATTER OF:)
)
 Clementina Chavez)
 6519 South Komensky Avenue,)
 Chicago, IL 60629)
)
 Respondent.)
)
 License Number: 3361671)
)
 Type of Action: Enforcement)

BEFORE THE INDIANA
 COMMISSIONER OF INSURANCE

CAUSE NO.: 19885-AG20-1123-205

FILED
DEC 10 2020
 STATE OF INDIANA
 DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Clementina Chavez (“Respondent”) is a nonresident insurance producer holding license #3361671 since August 8, 2018;

WHEREAS, Indiana Code § 27-1-15.6-12(g) states, in part, that a licensed producer shall furnish the Commissioner with a full and complete report listing each insurer with which the licensee has held an appointment during the year preceding the request within ten (10) days of receiving a request;

WHEREAS, on October 2, 2020, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed Respondent a letter requesting a list of appointments via USPS First Class Mail to Respondent’s address of record;

WHEREAS, said letter was not returned to the Commissioner as “undeliverable” or otherwise;

WHEREAS, on October 22, 2020, the Commissioner mailed Respondent letter via certified mail article # 7016 2070 0001 1480 1114 requesting a list of appointments to Respondent’s address of record;

WHEREAS, on October 26, 2020, certified mail article # 7016 2070 0001 1480 1114 was marked as "Delivered;" to Respondent at Respondent's address of record;

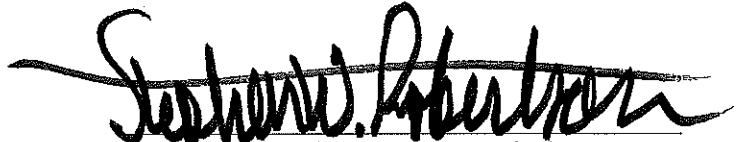
WHEREAS, Respondent has failed to provide a list of appointments within ten (10) days of receiving the Commissioner's request;

WHEREAS, Respondent's failure to provide the list of appointments within ten (10) days constitutes a violation of Indiana Code § 27-1-15.6-12(g); and

WHEREAS, Indiana Code § 27-1-15.6-12(h) provides that the Commissioner may, without a hearing and in his sole discretion, suspend any insurance license held by the licensee in the event that the licensee fails to remit the list of appointments within ten (10) days of receiving the request.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license #3361671 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

12-10-2020
Date Signed


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

Clementina Chavez
6519 South Komensky Avenue
Chicago, IL 60629

Victoria Hastings, Attorney
ATTN: Taylor Peycha, Investigator
Indiana Department of Insurance
311 West Washington St. #103
Indianapolis, IN 46204-2787